

Executive Committee Agenda
10:00 am, November 11, 2016
Macon Campus, Administration Building, Academic Affairs Conference Room
Middle Georgia State University

Members Present:

Members Absent: Mr. William "Dusty" Lowery Aviation
 Dr. Shamani Shikwambi Education
 Dr. Pushpa Yadav Natural Sciences
 Dr. Rebecca Lanning Media, Culture, & the Arts

Ex Officio: Dr. Melanie Hatch (absent)

Guests: Dr. Sabrina Wengier, Co-Chair of Diversity Ad Hoc Committee of the
 Academic Assembly

1. **Call to Order:** 10:20 am.
2. **Approval of Agenda:** Agenda was unanimously approved.
3. **Approval of 10-14-2016 Minutes:** Minutes were unanimously approved.
4. **New Business:**
 - a. Recommended Revision to Current Membership Description of the Library Resources Committee (Article VI.M.6.a. in the Bylaws of the Senate)
 - The committee reviewed the proposed membership description which includes the Director of Distance Learning. A motion to make the change was carried.
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5. Old Business:

a. Voting rights in elections to select members to the Senate, the Executive Committee, and PTPTR Committee

- Since four members were absent and could not speak on behalf of their departments and schools, this item was tabled to [(t)-17. 2 Tc 0.002.6(usi)d (s)Tj 0.489 (